

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
ASHEVILLE DIVISION**

**CIVIL NO. 1:09cv215**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**v.**

**Defendants.**

**482 Deaverview Road, Asheville, North  
Carolina, being real property, as found in  
Deed Book 3428, Page 419, of the Public  
Registry of Buncombe County, North  
Carolina,**

**Real Property formerly known as ISI Quick  
Trip, Brevard Road, Asheville, North  
Carolina, as found in Deed Book 3501, Page  
436, of the Public Registry of Buncombe  
County, North Carolina,**

**\$1,677,381.00 in United States currency,  
criminal proceeds.**

**ORDER**

**DISMISSING**

**DEFENDANT PROPERTY  
\$1,677,381.00 IN CRIMINAL  
PROCEEDS**

**THIS MATTER** is before the Court on motion of the United States to dismiss the  
Defendant United States Currency, criminal proceeds.

For the reasons stated in the motion and for good cause shown,

**IT IS, THEREFORE, ORDERED** that the motion is **ALLOWED**, and Defendant  
\$1,677,381.00 in United States currency, criminal proceeds, as a defendant property, is hereby  
**DISMISSED.**

Signed: June 11, 2009

A handwritten signature in dark ink, appearing to read "L. H. Thornburg", written over a horizontal line.

Lacy H. Thornburg  
United States District Judge

